

West Park Elementary School District

MINUTES OF THE SPECIAL MEETING OF THE BOARD TRUSTEES

Friday July 28th, 2023, 5:30 p.m.

West Park Elementary School Computer Center

I. OPENING BUSINESS

- A. Call Public Session to Order. Board Member Mark Vivenzi called the meeting to order at 5:29 p.m.
- B. Roll Call. Board Members Present:

Fernando Alvarez, Aida Garcia (Absent), Araceli Lopez (Absent), Ezekiel Rodriguez and Mark Vivenzi
- C. Pledge of Allegiance. Board Member Mark Vivenzi led the Pledge of Allegiance.
- D. Adopt Agenda. The Board voted to approve the agenda.

Motion made by: Ezekiel Rodriguez

Motion seconded by: Fernando Alvarez

| | |
|--------------------|--------|
| Fernando Alvarez: | Y |
| Aida Garcia: | Absent |
| Araceli Lopez: | Absent |
| Ezekiel Rodriguez: | Y |
| Mark Vivenzi: | Y |

II. PUBLIC COMMENT PERIOD

No Public Comment

III. CONSENT CALENDAR

- A. The Board approved the following routine business transactions:

Interdistrict Transfers (5)

1. Transfer # 2023-07-11
2. Transfer # 2023-07-12
3. Transfer # 2023-07-13
4. Transfer # 2023-07-14
5. Transfer # 2023-07-15

Motion made by: Mark Vivenzi

Motion seconded by: Fernando Alvarez

Voting:

Fernando Alvarez: Y

Aida Garcia: Absent

Araceli Lopez: Absent

Ezekiel Rodriguez: Y

Mark Vivenzi: Y

3 Yes, 0 No, 2 Absent.

IV. ACTION ITEMS

1. APPROVAL: Willscot Lease Agreement Renewal

Motion made by: Fernando Alvarez

Motion seconded by: Mark Vivenzi

Voting:

Fernando Alvarez: Y

Aida Garcia: Absent

Araceli Lopez: Absent

Ezekiel Rodriguez: Y

Mark Vivenzi: Y

3 Yes, 0 No, 2 Absent.

2. APPROVAL: Therawide Contract for Speech Therapy Services

Motion made by: Ezekiel Rodriguez

Motion seconded by: Mark Vivenzi

Voting:

Fernando Alvarez: Y

Aida Garcia: Absent

Araceli Lopez: Absent

Ezekiel Rodriguez: Y

Mark Vivenzi: Y

3 Yes, 0 No, 2 Absent.

V. PUBLIC COMMENT PERIOD RE: CLOSED SESSION ITEMS

No comment

VI. CLOSED SESSION

Closed session

Motion made by: Fernando Alvarez

Motion seconded by: Ezekiel Rodriguez

Voting:

| | |
|--------------------|--------|
| Fernando Alvarez: | Y |
| Aida Garcia: | Absent |
| Araceli Lopez: | Absent |
| Ezekiel Rodriguez: | Y |
| Mark Vivenzi: | Y |

Closed session convened at 5:35 p.m.

VII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Returned from closed session at 5:53 p.m.

A. Public employee appointment/employment
(Government Code Section 54957(b))

1. The Board approved the employment of a Director of Charter.

Voting:

| | |
|--------------------|--------|
| Fernando Alvarez: | Y |
| Aida Garcia: | Absent |
| Araceli Lopez: | Absent |
| Ezekiel Rodriguez: | Y |
| Mark Vivenzi: | Y |

3 Yes, 0 No, 2 Absent.

2. The Board approved the transfer of employment of a WPC Teacher to WPE Social Studies.

Voting:

Fernando Alvarez: Y
Aida Garcia: Absent
Araceli Lopez: Absent
Ezekiel Rodriguez: Y
Mark Vivenzi: Y

3 Yes, 0 No, 2 Absent.

B. Public employee discipline/release/dismissal/resignation/reassignment
(Government Code Section 54957)

1. The Board approved the resignation of WPE Counselor.

Voting:

Fernando Alvarez: Y
Aida Garcia: Absent
Araceli Lopez: Absent
Ezekiel Rodriguez: Y
Mark Vivenzi: Y

3 Yes, 0 No, 2 Absent.

VIII. ADVANCED PLANNING

A. Regular Board meeting: August 14, 2023

IX. ADJOURNMENT @ 5:54 p.m.

Motion made by: Fernando Alvarez

Motion seconded by: Ezekiel Rodriguez

Voting:

Fernando Alvarez: Y
Aida Garcia: Absent
Araceli Lopez: Absent
Ezekiel Rodriguez: Y
Mark Vivenzi: Y